

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE SPECIAL CLOSED SESSION MEETING REPORT  
FOR THURSDAY, SEPTEMBER 13, 2012  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**REPORTING THE RESULTS OF THE SPECIAL CLOSED SESSION MEETING**

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Special Closed Session Meeting of September 13, 2012, as follows:

**SPECIAL CLOSED SESSION MEETING FOR THURSDAY, SEPTEMBER 13, 2012**

**ROLL CALL:**

Present: Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf, Emerald, and Alvarez

Absent: Mayor Sanders (Absent for the meeting.)

**CLOSED SESSION ITEM:**

**Conference with Labor Negotiators, pursuant to Government Code section 54957.6:**

CS-1 Management Team Members:

Timothy Davis, Esq., Burke, Williams & Sorensen LLP  
Jay Goldstone, Chief Operating Officer  
Wally Hill, Assistant Chief Operating Officer  
Scott Chadwick, Director, Human Resources Department  
Jennifer Carbuccia, Deputy Director, Office of Labor Relations  
Karen DeCrescenzo, Labor Relations Officer  
Rimah Khouri, Labor Relations Officer  
John O’Neill, Labor Relations Officer  
Lourdes Silva, Labor Relations Officer  
Greg Bych, Risk Management Director  
Valerie VanDeweghe, Deputy Director, Risk Management Department  
Marcelle Rossman, Financial Operations Manager, Office of the City Comptroller  
Javier Mainar, Fire Chief  
Brian Fennessy, Assistant Fire Chief

Rick Wurts, Lifeguard Chief  
William Lansdowne, Police Chief  
Shelley Zimmerman, Assistant Police Chief  
Jan Goldsmith, City Attorney  
Joan Dawson, Deputy City Attorney  
William Gersten, Deputy City Attorney  
Roxanne Story Parks, Deputy City Attorney  
Lori Thacker, Deputy City Attorney  
Tanya Tomlinson, Deputy Director, Office of the City Attorney  
Marcus Wu, Esq., Hanson Bridgett, LLP

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst  
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst  
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

American Federation of State, County and Municipal Employees,  
Local 127 (AFSCME Local 127)  
Deputy City Attorneys Association (DCAA)  
San Diego City Firefighters, International Association of Fire Fighters, Local 145  
San Diego Municipal Employees' Association (MEA)  
San Diego Police Officers Association (SDPOA)  
Teamsters, Local 911 (Teamsters)

REPORT: Nothing to report.

REPORTED BY: /s/ Mary Jo Lanza fame  
Mary Jo Lanza fame  
Assistant City Attorney